

**CHEVELON BUTTE SCHOOL DISTRICT #5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931**

GOVERNING BOARD MEETING

**DATE: TUESDAY, APRIL 14, 2015
TIME: 4:00 P.M.
PLACE: DISTRICT OFFICE IN FOREST LAKES**

The mission of the District is to contract with cooperating school districts for the provision of comprehensive, success-oriented learning activities for young people who reside in the District, and to provide safe and efficient transportation of the students to the cooperating schools in which they are enrolled. We work in partnership to give each student the opportunity for an education they may carry forward into their lifetime.

PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A REGULAR MONTHLY MEETING OF THE GOVERNING BOARD THAT IS OPEN TO THE PUBLIC ON **TUESDAY, APRIL 14, 2015 AT 4:00 P.M.** AT THE DISTRICT OFFICE IN FOREST LAKES AT 3031 OLD RIM RD FOREST LAKES, AZ.

MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.

THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVISE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.

AGENDA

**CALL TO ORDER
PLEDGE TO THE FLAG
ROLL CALL
ADOPTION OF THE AGENDA**

APPROVAL OF MINUTES OF PREVIOUS MEETING

VOUCHERS: Payroll vouchers #18 for \$6,599.79

Payroll voucher #19 for \$6,305.12

AP voucher #1527 for \$28,244.25

AP voucher #1528 for \$4,266.61

AP voucher #1529 for \$2,412.58

CALL TO THE PUBLIC -ARS 38-431.01 (H) This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda.

At this time the public may speak to the Governing Board on any item listed on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comment. **THE BOARD EXPECTS THAT CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION, RATHER THAN MAKE PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WILL NOT BE ACCEPTED.**

PRESIDENT'S REPORT

LEAD DRIVERS REPORT

BUSINESS MANAGER REPORT

Discussion

1. Monthly Expenditure Report for March 2015
2. Estimated Student Count for FY15/16
3. Driver reports submitted monthly

NEW BUSINESS

Discussion and Possible Approval

1. County Attorney Approval for 2015/2016
2. Final Budget Revision for FY14/15 to be presented at May meeting
3. Strategies for 2 way communication between parents\students and CBESD---Sue

OLD BUSINESS

Discussion and Possible Approval

1. Response to Grant Cooper's questions:
 - a. Plan for Drop-off and Pick-up at the District Office parking lot.
 - b. What compensation will be given to FL driver, per copy of letter given by Mr. Cooper at March meeting.

2. Discussion of bus replacement for Bus #9 and #12. Explanation of Department of Public Safety new directive regarding 20+ year old buses. Larry Sears, lead driver and Liberty Morehead, driver, will be participating in discussion with the full board.

Request for agenda items for next meeting

ADJOURNMENT